

P 96000065457

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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WRITER'S DIRECT LINE
(407) 428-5109

July 31, 1996

PERSONAL & CONFIDENTIAL

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

11111111111111111111
-08/02/96--01000--020
***122.50 ***122.50

Re: Express Care of Bellevue, Inc.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation, which will begin its existence tomorrow, August 1, 1996. Also enclosed is our firm check for \$122.50 to cover the \$35.00 filing fee, \$52.50 fee for the certified copy and the \$35.00 fee for the designation of registered agent.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Linda Smith

Linda Smith, Legal Assistant to
Robert W. Mead, Jr.

Is
Enclosures
cc: Eileen E. Harper
Deanna Reid, C.P.A.
both with enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -5 PM 12:18

789-619-611-
W96 → 16192

IN BREVARD COUNTY
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD
(407) 453-2323 • (407) 258-8900 • (407) 725-6372

DEAN
MEAD

IN FORT PIERCE
DEAN, MEAD & MINTON
(407) 464-3700 • (407) 562-3700

gg 8/6/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -5 PM 12:18

August 2, 1996

DEAN, MEAD, EGERTON, ET. AL.
ATTN: LINDA SMITH
800 NORTH MAGNOLIA AVENUE #1500
ORLANDO, FL 32803

SUBJECT: EXPRESS CARE OF BELLEVIEW, INC.
Ref. Number: W96000016192

We have received your document for EXPRESS CARE OF BELLEVIEW, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00037065

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOLIANO & BOZARTH, P. A.
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August 2, 1996

VIA FEDERAL EXPRESS

Ms. Cluretha Golden
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 AUG -5 PM 12:19

Re: Express Care of Bellevue, Inc.

Dear Ms. Golden:

I have just learned that the filing of Articles of Incorporation for the above corporation were rejected by you today because they were not signed by the incorporator and registered agent. Accordingly, enclosed herewith are another original and one copy of the Articles, which have now been properly executed. Please note that the corporation began its existence on August 1, 1996.

It is my understanding that you have retained our check for \$122.50 to cover the \$35.00 filing fee, \$52.50 fee for the certified copy and the \$35.00 fee for the designation of registered agent.

Once the Articles have been filed, please return the certified copy to me via **Federal Express** in the enclosed, prepaid, self-addressed envelope. Since it is important for our client to have confirmation of the filing of the Articles as soon as possible, I would appreciate anything you can do to expedite this process. I will call you around noon on Monday to confirm your receipt of this letter and the Articles of Incorporation.

Thank you for your assistance.

Sincerely,



Linda Smith, Legal Assistant to
Robert W. Mead, Jr.

Is
Enclosures

EFFECTIVE DATE

8/1/96

ARTICLES OF INCORPORATION
OF

EXPRESS CARE OF BELLEVIEW, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -5 PM 12:10

The undersigned, acting as the incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation will be Express Care of Belleview, Inc.

ARTICLE II - TERM OF EXISTENCE

This Corporation will exist perpetually, commencing on August 1, 1996.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation will be located at 10341 S.E. Highway 441, Belleview, Florida 34420.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Robert W. Mead, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
Robert W. Mead, Jr.	800 North Magnolia Avenue Suite 1500 Orlando, Florida 32802

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation will be four (4).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The name and street address of the initial members of the Board of Director, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Michael Crimi, Jr.	10341 S.E. Highway 441 Belleview, Florida 34420

Robert P. Schiffer, M.D. 10341 S.E. Highway 441
Bellevue, Florida 34420

Frank Frederick Retaner, M.D. 10341 S.E. Highway 441
Bellevue, Florida 34420


Eileen E. Harper 10341 S.E. Highway 441
Bellevue, Florida 34420

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
96 AUG -5 PM 2:18

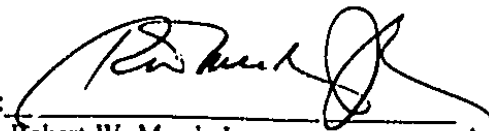
ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 31st day of July, 1996.


Robert W. Mead, Jr.

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Robert W. Mead, Jr.

Date: July 31, 1996